
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, SEPTEMBER 18, 2007

9:30 A.M.

**PARKER CENTER, ROOM 146
150 NORTH LOS ANGELES STREET
LOS ANGELES, CA 90012**

Commissioners: Anthony Pacheco, President
John W. Mack, Vice President
Shelley Freeman
Andrea Sheridan Ordin
Alan J. Skobin

Members of the public are invited to address the Board of Police Commissioners on any item on the agenda prior to action by the Board on that specific item. Members of the public may also address the Board on any matter within the subject matter jurisdiction of the Board. The Board will entertain such comments during the Public Comment Period. Public comment will be limited to two (2) minutes per individual for each item addressed, unless there are more than ten (10) comment cards for each item, in which case the public comment will be limited to one (1) minute per individual. The aforementioned limitation may be waived by the President of the Board.

(NOTE: Pursuant to Government Code Section 54954.3(b) the legislative body of a local agency may adopt reasonable regulations, including, but not limited to, regulations limiting the total amount of time allocated for public testimony on particular issues and for each individual speaker.)

Members of the public who wish to address the Board are urged to complete a Speaker Card and submit it to the Board Secretary prior to commencement of the public meeting. The cards are available at the public counter, Room 150, Parker Center. However, should a member of the public feel the need to address a matter while the meeting is in progress, a card may be obtained from the Sergeant-At-Arms, who will submit the completed form to the Board Secretary prior to final consideration of the matter.

It is requested that individuals who require the services of a translator contact the Board Secretary no later than the day preceding the meeting. Whenever possible, a translator will be provided.

Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR LA OFICINA CON 24 HORAS POR ANTICIPADO.

NOTE: The meeting is tape-recorded and the tape is kept for 30 days.

1. COMMISSION BUSINESS

- Commission Business
- Consideration of Future Agenda Items/Pending Projects

2. REPORT OF THE CHIEF OF POLICE

- Significant Incidents
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers

3. REPORT OF THE EXECUTIVE DIRECTOR

- Status of Future Agenda Items/Pending Projects
- Update on Routine Administrative Matters

4. REPORT OF THE INSPECTOR GENERAL

- Status of Future Agenda Items/Pending Projects
- Significant Incidents
- Update on office reorganization and staffing issues

5. INFORMATION – FILED ITEMS

A. Special event permits on file, as submitted for the period ending September 14, 2007

- | | |
|--------------------------------|------------------------------|
| • Saturday, September 8, 2007 | Protest Against Applebees |
| • Monday, September 10, 2007 | Human Right Demonstration |
| • Saturday, September 15, 2007 | Independence Day Celebration |
| • Saturday, September 29, 2007 | Peace is Every Step |

B. Noise variance requests on file, as submitted for the period ending September 7, 2007

- | | |
|---|---------------------------------|
| • September 9, 2007 – September 21, 2007 | Asplundh Tree Expert |
| • September 10, 2007 – September 12, 2007 | Department of Water and Power |
| • September 10, 2007 – November 11, 2008 | Matt Construction, Incorporated |
| • September 17, 2007 – September 21, 2007 | Southern California Gas Company |
| • September 24, 2007 – November 15, 2007 | Southern California Gas Company |

6. PRESENTATIONS

7. CONSENT AGENDA ITEMS

The Consent Agenda items are considered to be routine and non-controversial upon which documentation provided to the Board is adequate to give sufficient information for approval without inquiry or discussion. It is designated to minimize the time required for the handling of routine matters in order to permit additional time to be spent on more significant matters. The President will call for ayes and nays on the Consent Agenda as a whole and the vote will be treated as a separate vote on each item. These items may be moved to the Regular Agenda at

the order of the President or at the request of the other members of the Board or if a member of the general public has submitted a request to speak on the subject.

- A. DEPARTMENT'S REPORT, dated August 31, 2007, relative to a donation of software license and hardware equipment in the amount of \$2,416.16 from the Los Angeles Police Foundation to be used by Professional Standards Bureau. [BPC #07-0387]

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- B. DEPARTMENT'S REPORT, dated August 30, 2007, relative to a monetary donation in the amount of \$4,800.00 from the Los Angeles Police Foundation for the Office of the Chief of Police to be used to purchase refreshments to be served at the monthly promotional ceremony receptions, as set forth. [BPC 307-0382]

1. APPROVE the Department's report and ACCEPT the donation.

8. REGULAR AGENDA ITEMS

- A. VERBAL UPDATE from the Department and DISCUSSION relative to the new Police Headquarters Facility, new jail facility, and current health and safety issues relative to the Police Administration Building.

- B. DEPARTMENT'S REPORT, dated September 5, 2007, in response to City Council motion (Council File No. 07-1202-S2), relative to the Automated Photo Red Light Enforcement Program Update, as set forth. [BPC #07-0389]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Council.

- C. DEPARTMENT'S REPORT, dated August 20, 2007, in response to City Council request (Council File No. 07-1984), relative to the LoJack Vehicle Recovery System, as set forth. [BPC #07-0380]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Public Safety Committee.

- D. DEPARTMENT'S REPORT, dated September 6, 2007, relative to the Supplemental Police Account Quarterly Report (April through June 2007), as set forth. [BPC #07-0386]

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT this report to the City Council and the Office of the City Controller concurrently.

- E. DEPARTMENT'S REPORT, dated August 30, 2007, relative to the Hunter-La Ley Third Quarter Report for Deployment Periods 1 through 3, Fiscal Year 2006/2007, as set forth. [BPC #07-0388]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- F. DEPARTMENT'S REPORT, dated August 30, 2007, relative to the Hunter-La Ley Fourth Quarter Report for Deployment Periods 4 through 6, Fiscal Year 2006/2007, as set forth. [BPC #07-0390]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- G. EXECUTIVE DIRECTOR'S REPORT, dated September 13, 2007, relative to authorized personnel positions for the Office of the Inspector General for Fiscal Year 2007-2008, as set forth. [BPC #07-0376]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Executive Director's report.

CONTINUED FROM AUGUST 28, 2007

- H. DEPARTMENT'S REPORTS, dated August 22, 2007 and September 14, 2007, in response to Board query, relative to the Audit Recommendation Status Report, First Quarter 2007-2008, in accordance with paragraph 154 of the Consent Decree, as set forth. [BPC #07-0357 and #07-0357A]

Recommendation(s) for Board action:

1. ACCEPT the Department's reports dated August 22, 2007 and September 14, 2007.

CONTINUED FROM JULY 10, 2007

- I. DEPARTMENT'S REPORT, dated June 22, 2007, and INSPECTOR GENERAL'S REPORT, dated August 30, 2007, relative to a follow-up review of Motor Vehicle and Pedestrian Stop Data Collection Audit, Second Quarter, Fiscal Year 2006/2007, in accordance with Paragraphs 104, 105, 128, and 131(a, c, and e) of the Consent Decree, as set forth. [BPC #07-0483B and 07-0483C]

Recommendation(s) for Board action:

1. APPROVE the Department's report and the Inspector General's report.

CONTINUED FROM SEPTEMBER 11, 2007

- E. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action of annual evaluation. Government Code Section 54957.

1. Chief of Police

The Board will reconvene in Open Session to announce its decisions, if any, regarding matters considered in Closed Session.

ADJOURNMENT

Support materials relative to Open Session agenda items are available for public inspection in Room 150, Parker Center. The Board may consider matters of an emergency nature not appearing on the published agenda. Information on supplemental agenda items may be obtained by calling the Office of the Secretary, Police Commission, at (213) 485-3531 (TDD 213/485-9818), after 9:30 a.m., Friday, September 14, 2007.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities.